

MEETINGS TO DATE 2  
NO. OF REGULARS 2  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 19, 1987

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of January 1987, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: JOHN T. MILLER, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
ROBERT LABENSKI, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendment to the Sanitary Landfills and Dumping Ordinance of the Town of Lancaster designated Chapter 22 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

QUESTIONS

None

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board, later in the meeting, adopted a resolution hereinafter set forth in these minutes, approving this proposed amendment.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town  
Board, held on January 5, 1987, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 17th day of November,  
1986, for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance  
of the Code of the Town of Lancaster, and persons for and against such amend-  
ment have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and  
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Town of  
Lancaster, be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 19th day of January , 1987,
3. That a certified copy thereof be published in the Lancaster Bee  
on January 22 , 1987;
4. That a certified copy of these amendments be posted on the Town  
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the  
Town Clerk; and
6. That the Highway Superintendent take whatever action is  
necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
TO  
VEHICLE & TRAFFIC ORDINANCE  
OF THE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE XIII  
Truck Exclusions

§46-20. Trucks over six tons excluded.

"A. Trucks in excess of six (6) tons are hereby excluded from the following highways within this Town" is hereby deleted and a new section "A" enacted in place thereof, as follows:

"A Any motor vehicle, including but not limited to trucks, motor homes and tractor trailers, shall be prohibited from operating over certain town roads, as set forth hereinafter, where said motor vehicle has a registered "Maximum Gross Weight" in excess of 12,000 lbs. (6 tons) as shown on a motor vehicle registration of the State of New York or any other state or country.

. . . . .

(32) Maple Road and Maple Drive South Access Road

. . . . . "

STATE OF NEW YORK: COUNTY OF ERIE: TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 19th day of January, 1987, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 19th day of January, 1987.

Robert P. Thill  
Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has occasioned certain sewer improvements within Sewer District No. 4, specifically contracts LT-1, LT-2 and LT-3, and

WHEREAS, the Town Consulting Engineers, Krehbiel Associates, have recommended the acceptance of these projects by the Town of Lancaster, and

WHEREAS, the County of Erie, Department of Environment and Planning has reviewed the projects and approved and accepted same, and

WHEREAS, New York State Department of Environmental Conservation has reviewed and approved the project as completed;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster does hereby accept Beneficial Occupancy and Substantial Completion of Contracts LT-1, LT-2 and LT-3 in Erie County Sewer District No. 4, and that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to: Mr. Thomas M. Batt, Department of Environment and Planning for Erie County; Mr. James Tuk, New York State DEC; and Krehbiel Associates, Inc., Town Engineers.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, a Public Hearing was held on the 19th day of January,  
1987, for the purpose of amendment of Chapter 22, Sanitary Landfills and  
Dumping Ordinance of the Code of the Town of Lancaster, and persons for and  
against such amendment have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 22, Sanitary Landfills and Dumping Ordinance of the  
Town of Lancaster, be amended in the form attached hereto and made a part  
hereof;

2. That said amendment be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 19th day of January, 1987,

3. That a certified copy thereof be published in the Lancaster Bee  
on January 22, 1987;

4. That a certified copy of these amendments be posted on the Town  
Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the  
Town Clerk.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
TO  
SANITARY LANDFILLS AND DUMPING ORDINANCE  
OF THE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED CHAPTER 22 OF THE CODE OF THE TOWN OF LANCASTER

The Sanitary Landfills and Dumping Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 22 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 22  
SANITARY LANDFILLS AND DUMPING

- §22-8. D. Permit required; permit fee; issuance, is hereby repealed and a new 22-8 (D.) is enacted in place thereof, as follows:
- "22-8. D. Permit required; permit fee; issuance.
- (1) Application for a permit shall be made by the property owner to the Town Clerk of the Town of Lancaster and shall contain a description of the plot of land, name and address of property owner, zoning classification, purpose of filling property and duration of such activity.
  - (2) Upon presentation to the Town Board the Town Board shall refer such application to the Town Building Inspector and Town Engineer or Planning Board.
  - (3) The Building Inspector, Town Engineer or Planning Board may require the applicant to submit a site plan, including the topography of the property in question, drainage of the property, location of streams or drainage ditches thereon and on adjacent lots, property abutting the applicant's property, present development on the property and proposed development thereon.
  - (4) The Building Inspector and Town Engineer shall make recommendations to the Town Board within fifteen (15) days after such referral or the Planning Board shall make recommendation to the Town Board within thirty (30) days after such referral, or the Town Board may act on the application without Building Inspector, Town Engineer or Planning Board recommendation.
  - (5) The permit fee, payable to the Town Clerk at the time an approved permit is issued, shall be in the amount of One Hundred Dollars (\$100.00).
  - (6) The Town Clerk of the Town of Lancaster shall issue the permit after same has been approved by the Town Board. Such permit shall be valid only for the year in which issued.

January 19, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the New York State Department of Environmental Conservation  
has appropriated the sum of \$200,000.00 for a solid waste management project,  
and

WHEREAS, a contract must be signed with DEC in order to make these  
funds available for the Northeast Communities Solid Waste Management Board, and

WHEREAS, the Town of Elma Supervisor, William Lexo, as Chairman of  
the aforementioned Board, has signed the contract with DEC in order to make  
said monies available, and

WHEREAS, members of the aforementioned Board have determined that  
it is necessary to enter into an agreement that liability for repayment of the  
funds made available from DEC will be shared on the same pro rata basis as  
shown in Exhibit "A" of the initial Municipal Cooperation Agreement dated  
May 29, 1986;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
authorizes the Supervisor to execute that amendment to the original agreement.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 12, 1987, has notified the Town Board that vacancies exist on the Youth Board of the Town of Lancaster due to the resignation of Ann Halbert and the non-effort of Lee Skinner to take his Oath of Office for membership on the Youth Board,

NOW, THEREFORE, BE IT

RESOLVED, that Patricia Easton, 12 Fourth Avenue, Lancaster, New York 14086, and Lori A. Simme, 17 Division Street, Lancaster, New York 14086 be and are hereby appointed to the position of members of the Town of Lancaster Youth Board for the period January 19, 1987 to May 31, 1988.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	WAS	ABSENT
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 19, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the cost of disposal of refuse and trash by the Town of Lancaster may exceed the sum of \$5,000.00, and

WHEREAS, pursuant to Section 103 of the General Municipal Law, the Town Board is obligated to proceed to public bid for such disposal,

NOW, THEREFORE, BE IT

RESOLVED, that bids will be received by this Town Board on the 2nd day of February 1987, at 8:10 P.M., Local Time, for the purpose of furnishing a refuse dumping site in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER,

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-B.O.-DUMP (Page 1)

LEGAL NOTICE  
NOTICE TO BIDDERS  
FOR  
FURNISHING OF  
REFUSE DUMPING SITE  
TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster, at 8:10 P.M., Local Time, on the 2nd day of February 1987, for furnishing of a refuse dumping site for the Town of Lancaster.

Specifications are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 149 Central Avenue, Lancaster, New York.

A Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

January 19, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition  
program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town  
of Lancaster and the County of Erie for the extension of said program in the  
year 1987,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to  
execute an Agreement between the Town of Lancaster and the County of Erie  
for the operation of a Nutrition Program for the Elderly for the year 1987,  
and

BE IT FURTHER

RESOLVED, that the Chairman of the Recreation Commission be and is  
hereby authorized to sign the vouchers with funds to be received by the  
Supervisor.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-NUTRITION

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA, WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, Almighty God, in His infinite wisdom, has removed from our midst, VICTOR H. OTT, in whose death we have lost a sincere and loyal friend, his community a valued and respected citizen and his family a kind and devoted member, and

WHEREAS, the recent passing of Victor H. Ott has saddened the hearts of all residents of the Town of Lancaster and all who were honored to have in any way come in contact with him, and

WHEREAS, Victor H. Ott gave so generously of himself in dedicated service as the Chief of Police of the Town of Lancaster and in the general enrichment of the quality of life of this community, and

WHEREAS, we shall miss his pleasant companionship and good fellowship and his wise counsel,

NOW, THEREFORE, BE IT

RESOLVED, that we mourn deeply the passing of our worthy and beloved friend and extend this expression of heartfelt sympathy to his family in this, their sad bereavement, confident in the knowledge that, having reached the end of his earthly journey, he has received his eternal and glorified reward in Heaven, having heard the consoling words of the Master, "Well done, thou good and faithful servant!"

LANCASTER TOWN BOARD

Signed

\_\_\_\_\_  
Stanley J. Keysa, Supervisor

Signed

\_\_\_\_\_  
Ronald A. Czaplá, Councilman

Signed

\_\_\_\_\_  
Donald E. Kwak, Councilman

Signed

\_\_\_\_\_  
Robert H. Giza, Councilman

Absent

\_\_\_\_\_  
John T. Miller, Councilman

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

(1986) Claim No. 5001 to Claim No. 5008 Inclusive.

Total amount hereby authorized to be paid:

\$ 58,470.24

(1987) Claim No. 1 to Claim No. 261 Inclusive.

Total amount hereby authorized to be paid:

\$495,315.04

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the Issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
5	Harry McFadden	5160 William St.	ER. SIN. DWLG, GARAGE
6	Majestic Pools	4370 Walden Ave.	ER. STORAGE BLDG.
7	Nicosia Const.	67 Country Pl.	ER. SIN. DLWG, GARAGE
8	Cy Geary	213 Warner Rd.	ER. FENCE
9	Lawrence Wanat	17 Idlebrook Ct.	REP. FIRE DAMAGE HOUSE, GARAGE
10	Ferry Const.	5204 William St.	ER. SIN. DLWG, GARAGE
11	Cardinal Indust.	4805 Transit Rd.	ER. APART. (62 UNITS)
12	Craig Krempa	175 Westwood Dr.	ER. SIN. DWLG, GARAGE
13	NDC Homes	27 Country Pl.	ER. SIN. DWLG, GARAGE
14	Marrano/Marc Equity	70 Pheasant Run La.	ER. SIN. DLWG, GARAGE
15 and,	Marrano/Marc Equity	72 Pheasant Run La.	ER. SIN. DLWG, GARAGE

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 5, 10, and 12 be  
and are hereby approved with a waiver of the Town Ordinance requirement for  
sidewalks.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-BLDG

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA, TO WIT:

WHEREAS, employees in the Supervisor's Office of the Town of Lancaster, Director of Finance and Administration DAVID J. BROWN and Accounting Clerk-Typist IRENE DWYER, did work an inordinate number of extra hours to fulfill the year-end accounting requirements of the Supervisor's Office of the Town of Lancaster, and

WHEREAS, it would be unfair and implausible to expect these employees to take compensation time for the total number of these hours, and

WHEREAS, the Town Board has heretofore authorized payment to other employees of the Town of Lancaster under the same circumstances,

NOW, THEREFORE, BE IT

RESOLVED, that IRENE DWYER be and is hereby paid for 20 hours hours, which is a part of her accumulated 39.50 hours of compensation time, and DAVID J. BROWN be and is hereby paid for 35 hours, which is part of his accumulated 118.75 hours of compensation time.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

File: R-SALARIES



Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town of Lancaster has allocated certain Community Development Funds for the Penora Street Neighborhood Improvement Project, and

WHEREAS, the price of certain materials for said project are higher than anticipated, and

WHEREAS, surplus funds are available for transfer from prior Community Development projects in 1984-1985 and 1985-1986;

NOW, THEREFORE, BE IT

RESOLVED, that the necessary funds for the completion of the Penora Street Neighborhood Improvement Project be transferred from the funds remaining in the 1984-1985 and 1985-1986 Community Development projects in the total sum of \$5,416.86.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER WAS ABSENT  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 19, 1987

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Eric Hengerer  
On October 6, 1986, this application was referred to the Planning Board, Planning Consultant, Building Inspector and Town Engineer for review and report to the Town Board.
2. Dumping Permit - Keith A. Wilkinson  
On September 11, 1986, this application was referred to the Planning Board, Planning Consultant, Building Inspector and Town Engineer for review and report to the Town Board.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).  
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Country View East Subdivision, Phase III (Marrano/Marc Equity).  
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center  
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
8. Rezone Petition - Richard L. Church  
On July 21, 1986, this petition was referred to the Planning Board for review and recommendation. On September 15, 1986, the Town Board set a public hearing on this matter for October 6, 1986. On October 6, 1986, the Town Board held a public hearing on this matter and reserved decision.
9. Rezone Petition - Josela Enterprises, Inc.  
On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.
10. Rezone Petition - Salvatore and Elinore Oddo  
On January 19, 1987, this petition was referred to the Planning Board for review and recommendation.
11. Rezone Petition - George Stephen  
On August 11, 1986, this petition was referred to the Planning Board for review and recommendation. On September 15, 1986, the Town Board set a public hearing on this matter for October 6, 1986. On October 6, 1986, the Town Board held a public hearing on this matter and reserved decision.
12. Subdivision Approval - Meadowland (Bosse)  
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

13. Subdivision Approval - "The Meadows" Subdivision (Giallanza)  
On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
14. Traffic Study - Intersection, Genesee Street and Ransom Road  
On December 1, 1986, the Town Board petitioned the NYSDOT for a lower speed limit in this area.
15. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
16. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
17. Zoning Ordinance and Map Update  
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 9 Maple Drive, notified the Town Board that the Red Roof Inn has not installed an exit stop sign at their parking lot exit on the Maple Drive South Access Road.

The Town Clerk was directed to contact the Highway Superintendent and request the installation of this sign.

Jim Stephan, 130 Maple Drive, spoke favorably to the Town Board relative to the rezone petition for a Super 8 Motel on the Maple Drive South Access Road.

COMMUNICATIONS:DISPOSITION

- |     |   |  |
|-----|---|--|
| 17. | Thill-Demerly Agency to Supervisor -<br>Request advisement re: Public Officials and<br>Employees Liability Insurance coverage.  | TC - Go with<br>1 million (notify TDA)     |
| 18. | Henry R. Schenk to Town Board -<br>Request appointment to position on Assessment<br>Review Board or Planning Board.   | R/F  |
| 19. | NYSEG to Supervisor -<br>Comments re: proposed new street lighting<br>tariff.   | Lighting Committee                         |
| 20. | Bowmansville V.F.A. to Supervisor -<br>List of firematic officers for 1987.   | R/F  |
| 21. | Lawley Service Inc. to Supervisor -<br>Quotes for umbrella policy renewal.  | TC - Go with<br>10 million (notify Lawley) |
| 22. | Town Clerk to Town Board -<br>Notification of expiration of March contract.   | Town Attorney                              |
| 23. | LVAC to Town Board -<br>List of officers for 1987.  | R/F  |
| 24. | Town Engineers to Town Board -<br>Recommendation of acceptance of Beneficial<br>Occupancy and Substantial Completion of<br>Sewer Rehab Contracts Lt-1, Lt-2, Lt-3.  | R/F  |
| 25. | D.C.O. to Town Board -<br>Monthly report for December 1986.   | R/F  |
| 26. | Town Clerk to Media -<br>Notice of meetings of various boards.  | R/F  |
| 27. | Johanna M. Coleman to Town Board -<br>Resignation from Planning Board.  | R/F  |
| 28. | Donald Symer to Town Board -<br>Comments re: consolidation of special<br>districts.   | Fox & Company                              |
| 29. | Town Clerk to County Clerk, Dept. Audit and<br>Control, State Dept. of Taxation and Finance,<br>and Board of Elections -<br>Notice of appointment of Johanna Coleman<br>to position of Receiver of Taxes. | R/F  |
| 30. | Asst. Building Inspector to Town Board -<br>Monthly report for December 1986.   | R/F  |
| 31. | Assoc. of Erie County Governments to Supervisor -<br>Notice of meeting to be held 1/22/87 at<br>Orchard Park and minutes from meeting held<br>12/18/86.   | R/F  |
| 32. | County Dept. of Emergency Services to Supervisor -<br>Notice of seminar to be held 1/28/87 in<br>Buffalo re: Flood Insurance Program.   | Building Inspector                         |
| 33. | Bee Publications to Town Board -<br>Request designation as Official Newspaper for<br>1987.  | R/F  |
| 34. | Police Chief to Town Board -<br>Request payment to Donald E. Snios for<br>analytical and programming services.  | R/F  |
| 35. | Assoc. of Erie County Governments to Supervisor -<br>Copy of report entitled <u>Distribution Formulae<br/>of Revenue and Assistance Programs</u> for review.  | Supervisor                                 |

COMMUNICATIONS CONT'D:DISPOSITION

- |   |  |
|---|--|
| 36. County Dept. of Senior Services to Supervisor -<br>Transmittal of eight copies of 1987 contract<br>for operation of County Nutrition Program for<br>the Elderly.                        | R/F  |
| 37. Town Clerk to Supervisor -<br>Monthly report for December 1986.   | R/F  |
| 38. Town Clerk to Town Board -<br>1986 Annual Report.   | R/F  |
| 39. Youth Bureau Ex. Dir. to Town Board -<br>Recommendation of Pat Easton and Lori Simme<br>to fill vacancies on Youth Board.   | R/F  |
| 40. Town Attorney to Town Board -<br>Opinion re: Maple Dr. Weight Limit Ordinance.  | R/F  |
| 41. NYSDOT to Town Clerk -<br>Notice of study being conducted re: Genesee<br>St. lowering of speed limit.   | R/F  |
| 42. Town Clerk to Lancaster Historical Society -<br>Transmittal of list of phone bills for the<br>period 1/1/86 to 12/31/86.  | R/F  |
| 43. Planning Board to Town Board -<br>Minutes from meeting held 1/7/87.   | R/F  |
| 44. Planning Board to Town Board -<br>Support of Increase in building permit fees.  | Town Attorney &<br>Building Inspector                |
| 45. LVAC to Town Board -<br>Comments re: replacement of Ambulance 800.  | Capital Committee                                    |
| 46. David Brown to Supervisor -<br>Request pay for portion of compensation time<br>for himself and Irene Dwyer.   | Town Clerk for<br>Suspended Resolution               |
| 47. Supervisor to Town Board -<br>Update on Penora St. Neighborhood Improvement<br>Project.   | Town Attorney for<br>Suspended Resolution            |
| 48. Supervisor to Town Board -<br>Notice of Investment of funds during October,<br>November and December 1986.  | R/F  |
| 49. Recreation Comm. Chair. to Town Board -<br>Request bid opening for recreation supplies.   | Town Clerk for Resol. 2/2/87<br>Recreation Committee |
| 50. Recreation Comm. Chair. to Town Board -<br>Request salary adjustment for Jeanne Feldmann,<br>Nutrition Program.   | Supervisor   |
| 51. Highway Supt. to Town Board -<br>Transmittal of 1987 Agreement to Spend Town<br>Highway Funds.  | Highway Committee<br>Supervisor                      |
| 52. Highway Supt. to Town Board -<br>Request bid opening on 2/2/86 for refuse dump<br>site.   | R/F  |
| 53. Hinman, Straub, Pigors & Manning to NYSALT<br>Membership-<br>Transmittal of Dept. of Environmental<br>Conservation's plan for legislation<br>encouraging recycling and waste reduction. | Solid Waste Committee                                |
| 54. NECSW Management Board to Supervisor -<br>Notice of meeting to be held 1/20/87 at<br>Lancaster Village Hall.  | Solid Waste Committee                                |

COMMUNICATIONS CONT'D:DISPOSITION

- |  |  |
|--|--|
| 55. Buildings Dept. Foreman to Town Board -<br>Recommend upgrading of Joe Weremblewski to<br>position of Maintenance Person.   | <u>Town Attorney</u><br>_____<br>_____       |
| 56. Buildings Dept. Foreman to Town Board -<br>Recommend permanent appointment of Richard<br>Marino and his wish to join Town sick leave<br>bank.  | <u>Town Attorney</u><br>_____<br>_____       |
| 57. NYSDOT to Supervisor -<br>Directive re: local bridge program -<br>preliminary engineering.   | <u>Town Engineers</u><br>_____<br>_____      |
| 58. County Dept. of Health to County Water Authority -<br>Transmittal of Approval of Completed Works re:<br>Contract 5W.   | <u>R/F</u><br><u>Botimer Street</u><br>_____ |
| 59. N.Y.S. Parks, Recreation and Historic<br>Preservation to Supervisor -<br>Notice of completion of draft regulations<br>Implementing Title 9 of the Environmental<br>Quality Bond Act of 1986. | <u>R/F</u><br>_____<br>_____                 |
| 60. NYSDOT to Supervisor -<br>Transmittal of copy of Final Design Report<br>re: Cemetery Rd. Project.  | <u>Supervisor</u><br>_____<br>_____          |

The Supervisor requested a suspension of the necessary rule for  
immediate consideration of the following communications -  
SUSPENSION GRANTED.

- |  |  |
|--|--|
| 61. Town Clerk to Planning Board Chairman -<br>Transmittal of Salvatore & Elinore Oddo<br>Rezoning Petition. | <u>Planning Board</u><br>_____<br>_____                      |
| 62. Town Engineer to Town Board -<br>Review of Schmitt's Garage drainage problem.                            | <u>Planning Board</u><br><u>via Councilman Kwak</u><br>_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 10:40 P.M. out of respect to:

Adaleine Litwiller ✓

Jennie Pace -

James Sharp ✓

Wanda Gondek .

Robert P. Thill  
Robert P. Thill, Town Clerk